

The regular monthly meeting of the Administrative Board was held January 13, 2014, with all members present. The Superintendent was also present.

The Moderator called the meeting to order at 7:00 P.M.

Richard Chiodini – Priority Projects

- 1. The USDA has given verbal approval of Change Order #1 to Contract #2.**
- 2. No invoices have been received from the Contractor. A pre-construction meeting for Contract #1 will be held in the USDA office in Warwick next week.**
- 3. After discussion, Mr. Bento made a motion, seconded by Mr. Byrne, to approve for payment the following invoices, pending approval of USDA.**

- Richard Chiodini – Invoice 14: December 2013 - \$2,738.10**
- Unibank (fiscal agent): 12/5/13 - \$2,500.00**
- Moses Alfonso Ryan (bond counsel): 12/16/13 - \$2,640.41**

So voted.

- 4. The following approved and paid invoices will be submitted to USDA for reimbursement.**

- Gatehouse Media (FR Herald News): 7/3/13 - \$123.90**
- Providence Journal: 8/20/13 - \$581.00**
- Providence Journal: 10/21/13 and 10/31/13 - \$421.91**

Attorney Leary – NTFD

1. Attorney Leary and the Board reviewed a letter dated 1/7/14 from NTFD and discussed the following issues:

a. Water flow to TPA and its impact on Ranger School – The Superintendent will contact NTFD and the Tiverton School Dept. to resolve the issue.

b. Billing for water on West Ridge and Sakonnet Ridge Drives – The Superintendent believes that this can be resolved between the District office managers. NTFD should send an invoice and SBFD will pay the bill.

Attorney Leary will contact NTFD for final approval of the contract.

The Superintendent's report was approved.

The monthly bills were approved for payment.

Business Items:

1. As of today, Amstar is back on site to repair and paint the SBFD standpipe.

2. On 1/6/14 the pipes in 1449 Main Road froze and broke. The curb stop for the property could not be closed; it was dug up and shut down with a pipe wrench.

3. On 1/8/14 the service for 18 Brightman Street was leaking. The ¾" service was replaced from the main to the curb stop, and a new curb stop, corporation stop, and saddle were installed because the service had already been repaired prior to this leak, which was a pinhole.

4. We have started to rehab the lab floor at the plant.

5. On 1/3/14 employee Chad Vierra had an accident in the District truck with Richard Fournier at the Dunkin Donuts parking lot. According to Chad, Mr. Fournier was at fault. The RI Trust was contacted. A police incident report was completed and forwarded to the Trust.
6. On 12/11/13 the Tiverton Fire Dept. used water from the hydrant on Main Road near Evelyn's Restaurant to put out a shed fire in Little Compton.
7. Raw water testing for RI was completed.
8. There will be a meeting soon with the Tiverton Conservation Commission and Ken Wagner.
9. Raw water quality is good.

The minutes of the regular meeting on 12/9/13 were approved.

The Treasurer's report was approved. The Treasurer reported on FDIC limits on District deposits at Bank Newport. There are cooperative programs among certain banks (CDARs) that spread the risk for deposits exceeding \$250,000.00. The Treasurer will investigate.

The Tax Collector's report was approved.

Correspondence:

1. Letter dated 12/12/13 to Joanne Demars at USDA regarding approval of Filter Tank Painting Contract #1.
2. Letter dated 12/19/13 to Joanne Demars regarding additional costs

for Contract #2.

3. Letter dated 12/23/13 from Joanne Demars approving award of Contract #1.

4. Email dated 1/14/14 from Richard Chiodini regarding the use of a rubber coating in the repair of the SBFD standpipe.

Old business:

1. Priority Projects: See above

2. NTFD: See above

New Business: None to report

Date of the next regular meeting: February 10, 2014

The meeting adjourned at 8:55 P.M.

Respectfully submitted,

Peter M. Forrest, Clerk